

# AGENDA

## SELECTMEN'S MEETING

March 1, 2012 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

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1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of February 2, 2012.
3. Correspondence – none
4. Selectman's Overview
5. Registrars' of Voters Presentation – Re: Redistricting
6. Resolutions:

**RESOLVED:** The Town of North Haven authorize and sign a contract with Central Auto Auction to dispose of surplus Department of Public Works Equipment and a Police Department vehicle at a \$195.00 per item sold. All revenue received will return to the Town of North Haven's General Fund. At present, there are twelve (12) pieces of surplus equipment leaving Public Works and are available for auction, including two ground Master 2, 322-D 2-wheel drive units, a 250-gallon waste oil tank, two Henderson Chief Sanders, one Calcium tank and pump control system, two Airflow Sanders, one Economizer Sander, one Ford F-250 Truck Bed 2003 Super Duty, one MT-654-CR Allison Transmission, and one waste oil and furnace tank. First Selectman Michael J. Freda and Director of Public Works, Lynn K. Sadosky have set a total estimated value of \$11,900 for all of the equipment. There is one (1) police department vehicle (2003 H2 Hummer) leaving the fleet and available for auction. First Selectman Michael J. Freda and Chief of Police, Thomas McLoughlin have set a reserve of \$11,500 for the vehicle. If the reserve is not met, the Town may have the option to take said vehicle to an alternate auction location with the same reserve.

7. Resignations and Appointments – none
8. Bond Releases / Reductions –
  - 555 Universal Drive, Price Club – Parking Lot Modifications, release entire bond balance in the amount of \$50,000.00.
  - 555 Universal Drive, BJ's Wholesale Club, Inc – Retail Fueling Facility, release entire bond balance in the amount of \$50,000.00.
  - 555 Universal Drive, BJ's Wholesale Club, Inc., release entire bond balance in the amount of \$15,000.00.
9. Property Tax Refunds –
  - Cochrane, William H., 49 Forest Hill Road, North Haven, CT 06473, in the amount of \$73.25.
  - DeCrosta, Richard M, DeCrosta, Roxanne, 12 Dogwood Road, North Haven, CT 06473, in the amount of \$17.89.

- GMAC, 9401 James Avenue S, Suite 140, Bloomington, MN 55431, in the amount of \$90.11, and in the amount of \$136.53, and in the amount of \$94.80, and in the amount of \$106.08.
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$175.16.
- Kinnare, Mairead E. and Kinnare, Mairead E., 150 Rimmon Road, North Haven, CT 06473, in the amount of \$51.54.
- Raffone, Richard, 59 Patten Road, North Haven, CT 06473, in the amount of \$9.16.
- Spader, Walter M Jr., 15 Leighton Court, North Haven, CT 06473, in the amount of \$45.04.
- USB Leasing LT, 1850 Osborn Avenue, Oskosh, WI 54902, in the amount of \$116.14.

10. Next meeting of the Board of Selectmen – Thursday, April 5, 2012 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

11. Public Comment

12. Adjournment